

EXHIBIT 9

HCDistrictclerk.com

The State of Texas vs. [REDACTED]
 (SPN: 02731471)
 Cause: 166648801010 CDI: 3 Court: 338

1/25/2021

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

WITNESS

No Witness found.

SUMMARY**CASE DETAILS**

File Date 2/29/2020

Case (Cause) Status Active - CRIMINAL

Offense UNAUTH USE OF VEHICLE

Last Instrument Filed Felony Indictment

Case Disposition

Case Completion Date 1/1/0001

Defendant Status JAIL

Bond Amount \$20,000.00

Next/Last Setting Date 4/7/2021

DEFENDANT DETAILS

Race/Sex B / M **Height/Weight** 6'01 / 149 LBS

Eyes BRO **Hair** BLK

Skin DRK **Build** SKN

DOB [REDACTED] 1996 **In Custody** Y ([Locate](#))

US Citizen YES **Place Of Birth** TX

Address

Markings

CURRENT PRESIDING JUDGE

Court 338th

Address 201 CAROLINE (Floor: 7)
HOUSTON, TX 77002
Phone:7137557774

JudgeName Ramona Franklin

Court Type Criminal

BONDS

Date	Type	Description	SNU
02/29/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 02/29/20	

ACTIVITIES

Date	Type	Description	SNU/CFI
07/01/2020	ORDER	REC'D MENTAL-INTEL INTERVIE SNU: 995 12/30/20	
07/01/2020	OFFENSE	UNAUTH USE OF VEHICLE LEVEL FS 12/30/20	
05/19/2020	GRAND JURY ACTION	FID 05/19/20 G230 SNU: 999 05/19/20	
05/19/2020	GRAND JURY ACTION	ROTATION CRT 338 OFF FREQ BND \$20000 05/19/20	

05/19/2020	GRAND JURY ACTION	OFFENSE UNAUTH USE OF VEHICLE LEVEL FS 05/19/20
05/19/2020	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 28352720 05/19/20
05/19/2020	PRECEPCT/SERVE IND DATE RETURNED 05/22/20	HOW EXECUTED E 05/22/20
	DATE SERVED	05/20/20 05/22/20
04/15/2020	ATTORNEY	JONES, JOLANDA F. SNU: 999 04/16/20
04/15/2020	ATTORNEY	AAT COURT 338 CFI 338 04/16/20
04/15/2020	JUDGE	FRANKLIN, RAMONA NICOLE PRESIDING 04/16/20
03/01/2020	CMIF	TIME 0448 AMOUNT \$20000 SNU: 999 03/01/20
03/01/2020	NOT ACKNOWLEDGED BY SHERIFF	03/01/20
	EXPIRE DATE	TIME EXPIRE: SNU: 999 03/01/20
03/01/2020	C87 ACTIVITY	IND ASMT H STATUS CFI 338 SNU: 998 03/01/20
03/01/2020	C87 ACTIVITY	PCWAR DONE STATUS CFI 338 SNU: 999 03/01/20
03/01/2020	ORDER	GRANT MENTAL-INTEL INTERVIE SNU: 996 03/01/20
03/01/2020	OFFENSE	UNAUTH USE OF VEHICLE LEVEL FS 03/01/20
03/01/2020	ORDER	GRNT SET BAIL \$20000 H/O CD SNU: 997 03/01/20
03/01/2020	OFFENSE	UNAUTH USE OF VEHICLE LEVEL FS 03/01/20
03/01/2020	ORDER	FINANCIAL AFFIDAVIT FILED SNU: 998 03/01/20
03/01/2020	OFFENSE	UNAUTH USE OF VEHICLE LEVEL FS 03/01/20
03/01/2020	ORDER	REQUESTED REPRESENTATION SNU: 999 03/01/20
03/01/2020	OFFENSE	UNAUTH USE OF VEHICLE LEVEL FS 03/01/20
02/29/2020	COMPLAINT FILED	2230 338 UNAUTH USE OF VEHICLE LEVEL FS 02/29/20
02/29/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 02/29/20
02/29/2020	REVIEWED BY	LITTLE, CASEY LYNN 02/29/20
02/29/2020	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 28352720 05/19/20
02/29/2020	COMPLAINANT	VELA, E O 05/19/20
02/29/2020	MOTIONS	DENY BAIL SNU: 999 02/29/20
02/29/2020	MOTIONS	FILED CFI 338 02/29/20

BOOKINGS

Arrest Date 2/29/2020 10:40:00 AM	Arrest Location 9400	Booking Date 2/29/2020 12:38:00 PM
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HOLDS

Agency Placing Hold TX0200080	Agency Name BRAZORIA CO	Warrant Number 2114391	Bond Amount \$5,000.00	Offense THEFT PROP	Hold Placed 5/28/2015	Hold Lifted 7/24/2015
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CRIMINAL HISTORY

Case(Cause)Nbr / Defendant Status <u>167150001010-</u>	Filed / Booked 4/13/2020 338	Ct Status JAIL(J)	Defendant Disposition	Bond Amt	Type of Action / Offense ASLT	Next Setting 4/7/2021
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<u>3Active - CRIMINAL(A)</u>	[REDACTED]	2/29/2020		15.17 Hearing	FAM/HOUSE MEM IMPED BRTH/CIRCU (F)	
<u>166924001010-3Active - CRIMINAL(A)</u>	[REDACTED]	3/23/2020 2/29/2020	338 JAIL(J)	Refer to 15.17 Hearing	THEFT >=2,500 <30,000 (F)	4/7/2021
<u>166648801010-3Active - CRIMINAL(A)</u>	[REDACTED]	2/29/2020 2/29/2020	338 JAIL(J)	\$20,000.00	UNAUTH USE OF VEHICLE (F)	4/7/2021
<u>16428860101A-5Complete(C)</u>	[REDACTED]	9/30/2019	338 Disposed(D) 2/7/2020	\$5,000.00		
<u>16221830101A-5Complete(C)</u>	[REDACTED]	9/19/2019	338 Disposed(D) 2/19/2020	\$1,500.00		
<u>16214620101A-5Complete(C)</u>	[REDACTED]	9/10/2019	338 Disposed(D) 2/19/2020	\$1,500.00		
<u>164288601010-3Active - CRIMINAL(A)</u>	[REDACTED]	8/17/2019 2/29/2020	338 Bond Made(B)	\$15,000.00	THEFT OF A MOTOR VEHICLE (F)	2/23/2021
<u>162218301010-3Active - CRIMINAL(A)</u>	[REDACTED]	2/20/2019 2/29/2020	338 Bond Made(B)	\$15,000.00	THEFT >=2,500 <30,000 (F)	2/23/2021
<u>162146201010-3Active - CRIMINAL(A)</u>	[REDACTED]	2/13/2019 2/29/2020	338 Bond Made(B)	\$15,000.00	UNAUTH USE OF VEHICLE (F)	2/23/2021
<u>153443201010-3Complete(C)</u>	[REDACTED]	12/16/2016 12/17/2016	248 Disposed(D) Disposed(DISPM)12/27/2016		UNAUTH USE OF VEHICLE (F)	12/27/2016
<u>152966201010-3Dismissed(D)</u>	[REDACTED]	11/4/2016 11/6/2016	248 Disposed(D) Dismissed(DISMM)12/27/2016	\$15,000.00	UNAUTH USE OF VEHICLE (F)	12/27/2016
<u>147901801010-3Complete(C)</u>	[REDACTED]	8/21/2015	183 Disposed(D) Disposed(DISPM)11/12/2015		UNAUTH USE OF VEHICLE (F)	11/12/2015
<u>146520601010-3Complete(C)</u>	[REDACTED]	4/18/2015 8/11/2015	183 Disposed(D) Disposed(DISPM)11/12/2015		UNAUTH USE OF VEHICLE (F)	11/12/2015
<u>14609600101A-5Dismissed(D)</u>	[REDACTED]	3/17/2015	183 Pending Bond Forfeiture(H)	\$2,000.00		
<u>146096001010-3Complete(C)</u>	[REDACTED]	3/13/2015 8/11/2015	183 Disposed(D) Disposed(DISPM)11/12/2015		UNAUTH USE OF VEHICLE (F)	11/12/2015
<u>195748701010-2Complete(C)</u>	[REDACTED]	4/19/2014 4/20/2014	15 Disposed(D) Disposed(DISPM)4/21/2014	\$500.00	POSS MARIJ 0-2 OZ (M)	4/21/2014
<u>195748601010-2Dismissed(D)</u>	[REDACTED]	4/19/2014 4/20/2014	15 Disposed(D) Dismissed(DISMM)4/21/2014	\$1,000.00	POSS OF PROHIBITED WEAPON (M)	4/21/2014

ACTIVE PARTIES

Name	Connection	Post Jdgmt	SPN #
FRANKLIN, RAMONA NICOLE	JUDGE - CRIMINAL		01977778
JONES, JOLANDA F.	APPOINTED DEFENSE ATTORNEY		50794725
HAGGARD, BRADLEY J.	PUBLIC DEFENDER AT PC DOCKET		03039151
[REDACTED]	DEFENDANT - CRIMINAL		02731471

INACTIVE PARTIES

No inactive parties found.

SETTINGS

Date	Court Post	Docket Jdgm	Reason Type	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
3/02/2020 09:00 AM	338	Assigned Court	Preliminary Assigned Court Appearance	Reset By Operation Of Law	Present	4/14/2020 12:00:00 AM		Absent
4/14/2020 09:00 AM	338	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	5/27/2020 12:00:00 AM		To Be Set
6/10/2020 09:00 AM	338	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	8/5/2020 12:00:00 AM		To Be Set
8/05/2020 09:00 AM	338	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	10/19/2020 12:00:00 AM		To Be Set
10/19/2020 09:00 AM	338	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	10/26/2020 12:00:00 AM		To Be Set
10/26/2020 09:00 AM	338	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	1/20/2021 12:00:00 AM		To Be Set
1/20/2021 09:00 AM	338	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	4/7/2021 12:00:00 AM		To Be Set
4/07/2021 09:00 AM	338	Master Docket	Arraignment		Data Not Entered	1/1/0001 12:00:00 AM		To Be Set
3/01/2020 02:00 AM	PCD	Motions Docket	Probable Cause Hearing	PC FOUND AND WARNINGS GIVEN	Data Unavailable	1/1/0001 12:00:00 AM		To Be Set

ALIASES

Defendant Alias	True Name	Race	Sex	DOB	SPN#
[REDACTED]		B	M	[REDACTED] 1996	02731471
[REDACTED]		B	M	[REDACTED] 1996	02731471
[REDACTED]	Yes	B	M	[REDACTED] 1996	02731471

DOCUMENTS

Number	Document	Post Jdgm	Date	Pgs
90623723	CHARGING INSTRUMENT - FELONY INDICTMENT		05/19/2020	1
90264210	APPOINTING COUNSEL		04/15/2020	1
89649843	ADDITIONAL ORDERS COMMITMENT ISSUED - FELONY FINANCIAL AFFIDAVIT FILED IND ASMT HELD PROBABLE CAUSE & STATUTORY WARNINGS REQUESTED REPRESENTATION		03/01/2020 03/01/2020 03/01/2020 03/01/2020 03/01/2020 03/01/2020	2
89650710	CCP16.22 ORDER		03/01/2020	1

89650563

STATES MOTION FOR DENIAL OF BAIL

02/29/2020

3

89650957

CHARGING INSTRUMENT - COMPLAINT

02/29/2020

1

THE STATE OF TEXAS
VS.

SPN: 02731471
DOB: B M [REDACTED] /1996
DATE PREPARED: 2/29/2020

D.A. LOG NUMBER: 2621905
CJIS TRACKING NO.: 9267810243A001
BY: DB DA NO: 2693223
AGENCY: HPD
O/R NO: 028352720
ARREST DATE: 02/29/2020

NCIC CODE: 2411 11

RELATED CASES: UNKNOWN

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1666488
338

COURT ORDERED BAIL: REFERRED TO
(15.17)
PRIOR CAUSE NO:
CHARGE SEQ NUM: 1

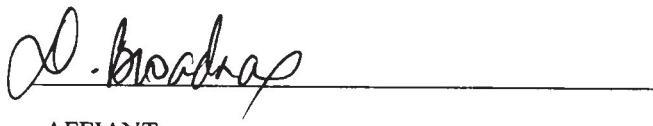
IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, [REDACTED], hereafter styled the Defendant, heretofore on or about **February 29, 2020**, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by [REDACTED], hereafter styled the Complainant, without the effective consent of the Complainant.

FILED
Marilyn Burgess
District Clerk
FEB 29 2020
Time: 2230
By: Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on February 29, 2020


AFFIANT


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS
Bar No. 19088250

COMPLAINT

CAUSE NO. 166648801010SPN: 02731471DATE/TIME OF ARREST: 2/29/2020 10:40 AM

THE STATE OF TEXAS

v.

DOB: [REDACTED], 1996§ IN THE 338th DISTRICT COURT§
§ HARRIS COUNTY, TEXAS

Pgs-2

OTRREP

(999-
OTPCIH

(998-

OTMSW

(999-

OTFAF

STATUTORY WARNINGS BY MAGISTRATE - PROBABLE CAUSE FOR FURTHER DETENTION – PR BOND/BAIL ORDER

On this date and time the above-named defendant personally appeared before me, the undersigned Texas magistrate. The defendant appeared **in person** **by video teleconference** and I admonished the defendant as follows:

You are accused of STATE JAIL FELONY, namely, UNAUTH USE OF VEHICLE.

- You have the right to hire an attorney to represent you.
- You have the right to remain silent.
- You have the right to have an attorney present prior to and during any interview with peace officers or attorneys representing the state.
- You have the right to stop any interview at any time.

- You have the right to an examining trial in a felony offense.
- You are not required to make a statement and any statement you make can be used against you.
- You have the right to request the appointment of counsel if you cannot afford counsel.

(998-

OTCMIF

(999-

ADDO

(997)

If you consent, I can appoint the Public Defender to represent you and describe evidence on your behalf in this bail hearing regardless of whether you are indigent. If you request appointed counsel and are later found to be indigent, another lawyer would be appointed to represent you in any trial or plea on the charge(s) listed above.

Do you consent to allow an assistant public defender to represent you in this bail hearing, knowing that this lawyer will not continue to represent you when this hearing is over? NO YES— Pursuant to Joint Administrative Order No. 2017-01, Assistant

Public Defender Haggard, Brad

(print name) represented the Defendant in this bail hearing.

Do you request the appointment of counsel to represent you in the county or district court if you are determined to be indigent?

NO YES— The Court ORDERS Pretrial Services to help the defendant, if still in custody, prepare the request and any supporting paperwork, and then forward the request to the judge of the court in which the case is pending within 24 hours.

CONSULAR NOTIFICATION: If you are a foreign national, you may be entitled to have us notify your country's consular representative here in the United States. If your country requires notification, we will notify it as soon as possible.

The accused is a: United States citizen foreign national of (country).

The accused requests notification of consular officials.

MANDATORY NOTIFICATION: The clerk shall immediately alert the above country's consulate of this arrest.

If you are a foreign national, please provide the following information:

Name (father's last / mother's last / first)

Date of Birth

Place of Birth

Passport Number

Date Issued

Place Issued

PROBABLE CAUSE FINDING AND ORDER

- The Court FINDS that probable cause for further detention DOES NOT EXIST. The Court ORDERS the law enforcement agency and officer having custody of the defendant to immediately release the defendant from custody.
- The Court FINDS that probable cause for further detention EXISTS. The Court reviewed and/or set the defendant's bond as indicated in the BAIL ORDER below and, in clear and unambiguous language: (1) advised the defendant of his rights pursuant to TEX. CODE CRIM. P. Art. 15.17; and (2) provided the defendant with information required by law. The Court ORDERS the defendant committed to the custody of the Sheriff of Harris County, Texas, until he posts the required bond or until further order of the Court.
- Probable cause previously determined. The Court ORDERS the defendant committed to the custody of the Sheriff of Harris County, Texas, until he posts the required bond or until further order of the Court.

SEE NEXT PAGE FOR BAIL ORDER

March 01, 2020 4:48 AM

Date and Time

Magistrate Cheryl Diggs (SPN 01677210)

Magistrate (Judge or Hearing Officer)

(Rev. July 24, 2018)

Interpreter (if applicable)

Page 1 of 2

STATUTORY WARNINGS BY MAGISTRATE - PROBABLE CAUSE FOR FURTHER DETENTION – PR BOND/BAIL ORDER**PERSONAL BOND / BAIL ORDER**

Having found probable cause exists for the further detention of [REDACTED] the Court next determined the conditions of release for the accused to ensure he/she will appear and answer before the proper Court.

PART 1: PUBLIC SAFETY ASSESSMENT

The Court considered the Public Safety Assessment results and also considered the following presumptive personal bond recommendation:

- Personal Bond Recommended
- Personal Bond **NOT** Recommended
- Personal Bond Recommendation referred to Magistrate
- PSA NOT available

PART 2: PERSONAL BOND / BAIL REQUESTS

Presumptive Bail Amount \$888,888.00

A. DISTRICT ATTORNEY PR BOND / BAIL REQUEST

- Personal Bond Requested Opposed
 - No Position
- Bail Request No DA Bail Request
 - Higher _____
 - Lower \$30,000.00
 - No Bail

B. PUBLIC DEFENDER PR BOND / BAIL REQUEST

- Personal Bond Requested Opposed
 - No Position
- Bail Request No PD Bail Request
 - Higher _____
 - Lower \$7,500.00
 - No Bail

PART 3: FINANCIAL AFFIDAVIT

Signed and Sworn: Yes
 No

ORDER

After considering the above, the Court (1) advised the defendant of his rights pursuant to TEX.CODE CRIM.P. ART 15.17; (2) set the defendant's conditions of release in clear and unambiguous language; and (3) provided the defendant with information required by law. The Court then ORDERED the following:

Bail is set at: No Bail \$20,000.00
 Conditions

Personal bond is: Not Approved Def on bond for UUMV, Theft and Theft of Vehicle. UUMV (3x) 2015. UUMV 2016. POM 2014. No holds. Def may have Brazoria County history.
 Approved Conditions

The reasons for this individual assessment of the appropriate conditions of release were explained to the above-named Defendant.

March 01, 2020 4:48 AM

Date and Time

Magistrate Cheryl Diggs (SPN 01677210)

Magistrate (Judge or Hearing Officer)

(Rev. July 24, 2018)

Interpreter (if applicable)

Page 2 of 2

THE STATE OF TEXAS

§ 338th DISTRICT COURT

V.

§ OF

Pgs-1

Defendant (SPN 02731471)

§ HARRIS COUNTY, TEXAS

ATAC
(999)**ORDER APPOINTING COUNSEL**

On this, the April 15, 2020, the Court finds (CHECK ONE)

- the DEFENDANT is indigent.
 the interests of justice require representation.

Therefore, the Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the DEFENDANT named above in this cause.

JONES, JOLANDA F.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

PO BOX 8312

Address

Phone Number

HOUSTON TX 77288
City State Zip

Fax Number

50794725
SPN Number00794725
Bar Number

The Court further ORDERS the cause set for: Arraignment

On the Thursday, June 11, 2020 at 9:00 am before this Court at 201 Caroline, Houston, Harris County, Texas.

Signed this April 16, 2020.

RAMONA FRANKLIN
Judge Presiding The State has offered or The State and Defense agree as follows:

Defense Attorney _____

Prosecutor _____

Defendant/Witness Signature X _____

FOR COURT STAFF ONLYReset by: Court Defense Operation of Law Prosecution

Reason for Reset:

- D.A. to Contact Complainant/Witness
 D.A. to Evaluate Case
 D.A. to Reindict
 D.A. to file MRP/MAJ
 Defendant On Call
 Defendant to Consider Offer

- Defense to Contact Witness
 Disposition of Misd./OOC Case
 File Unavailable
 MHMRA Evaluation
21 Day Full
 No Tape/Lab
 No Offense Report

- Not Indicted
 Other
 Refer to
 Restitution Info
 To Hire Attorney

HCDistrictclerk.com

The State of Texas vs. [REDACTED] (SPN:

1/25/2021

02731471)

Cause: 166924001010 CDI: 3 Court: 338

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

WITNESS

No Witness found.

SUMMARY**CASE DETAILS**

File Date	3/23/2020
Case (Cause) Status	Active - CRIMINAL
Offense	THEFT >=2,500 <30,000
Last Instrument Filed	Felony Indictment
Case Disposition	
Case Completion Date	1/1/0001
Defendant Status	JAIL
Bond Amount	Refer to 15.17 Hearing
Next/Last Setting Date	4/7/2021

DEFENDANT DETAILS

Race/Sex	B / M	Height/Weight	6'01 / 149 LBS
Eyes	BRO	Hair	BLK
Skin	DRK	Build	SKN
DOB	[REDACTED] 1996	In Custody	Y (Locate)
US Citizen	YES	Place Of Birth	TX
Address		Markings	
CURRENT PRESIDING JUDGE			
Court	338 th	Address	201 CAROLINE (Floor: 7) HOUSTON, TX 77002 Phone:7137557774
JudgeName	Ramona Franklin	Court Type	Criminal

BONDS

Date	Type	Description	SNU
03/23/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 03/23/20	

ACTIVITIES

Date	Type	Description	SNU/CFI
06/05/2020	GRAND JURY ACTION	FID 06/05/20 G230 SNU: 999 06/05/20	
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06/05/2020	GRAND JURY ACTION	OFFENSE THEFT >=2,500 <30,000 LEVEL FS 06/05/20	

06/05/2020	ORI	SHERIFF'S DEPARTMENT OFFENSE NO: 200209699 06/05/20
06/05/2020	PRECEPT/SERVE IND DATE RETURNED 06/09/20	HOW EXECUTED E 06/09/20
	DATE SERVED	06/08/20 06/09/20
04/07/2020	ATTORNEY	JONES, JOLANDA F. SNU: 999 04/07/20
04/07/2020	ATTORNEY	AAT COURT 338 CFI 338 04/07/20
04/07/2020	JUDGE	FRANKLIN, RAMONA NICOLE PRESIDING 04/07/20
03/23/2020	COMPLAINT FILED	2315 338 THEFT >=2,500 <30,000 LEVEL FS 03/23/20
03/23/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 03/23/20
03/23/2020	REVIEWED BY	POWERS, SEAN JEFFREY VALENZUEL 03/23/20
03/23/2020	ORI	SHERIFF'S DEPARTMENT OFFENSE NO: 200209699 03/23/20
03/23/2020	COMPLAINANT	SALINAS, JAVIER 03/23/20
03/23/2020	MOTIONS	STATE DENIAL OF BAIL SNU: 999 03/23/20
03/23/2020	MOTIONS	FILED CFI 338 03/23/20

BOOKINGS

Arrest Date	Arrest Location	Booking Date
2/29/2020 10:40:00 AM	9400	2/29/2020 12:38:00 PM

HOLDS

Agency Placing Hold	Agency Name	Warrant Number	Bond Amount	Offense	Hold Placed	Hold Lifted
TX0200080	BRAZORIA CO	2114391	\$5,000.00	THEFT PROP	5/28/2015	7/24/2015

CRIMINAL HISTORY

Case(Cause)Nbr / Defendant Status	Filed / Booked	Ct	Defendant Status	Disposition	Bond Amt	Type of Action / Offense	Next Setting
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CRIMINAL(A)

<u>153443201010-3Complete(C)</u>	[REDACTED]	12/16/2016 248	Disposed(D) 12/17/2016	Disposed(DISPM) 12/27/2016	UNAUTH USE OF VEHICLE (F)	12/27/2016	
<u>152966201010-3Dismissed(D)</u>	[REDACTED]	11/4/2016 248	Disposed(D) 11/6/2016	Dismissed(DISMM) 12/27/2016	\$15,000.00	UNAUTH USE OF VEHICLE (F)	12/27/2016
<u>147901801010-3Complete(C)</u>	[REDACTED]	8/21/2015 183	Disposed(D) 8/22/2015	Disposed(DISPM) 11/12/2015		UNAUTH USE OF VEHICLE (F)	11/12/2015
<u>146520601010-3Complete(C)</u>	[REDACTED]	4/18/2015 183	Disposed(D) 8/11/2015	Disposed(DISPM) 11/12/2015		UNAUTH USE OF VEHICLE (F)	11/12/2015
<u>14609600101A-5Dismissed(D)</u>	[REDACTED]	3/17/2015 183	Pending Bond Forfeiture(H)		\$2,000.00		
<u>146096001010-3Complete(C)</u>	[REDACTED]	3/13/2015 183	Disposed(D) 8/11/2015	Disposed(DISPM) 11/12/2015		UNAUTH USE OF VEHICLE (F)	11/12/2015
<u>195748701010-2Complete(C)</u>	[REDACTED]	4/19/2014 15	Disposed(D) 4/20/2014	Disposed(DISPM) 4/21/2014	\$500.00	POSS MARIJ 0-2 OZ (M)	4/21/2014
<u>195748601010-2Dismissed(D)</u>	[REDACTED]	4/19/2014 15	Disposed(D) 4/20/2014	Dismissed(DISMM) 4/21/2014	\$1,000.00	POSS OF PROHIBITED WEAPON (M)	4/21/2014

ACTIVE PARTIES

Name	Connection	Post Jdgm	SPN #
FRANKLIN, RAMONA NICOLE	JUDGE - CRIMINAL		01977778
JONES, JOLANDA F.	APPOINTED DEFENSE ATTORNEY		50794725
[REDACTED]	DEFENDANT - CRIMINAL		02731471

INACTIVE PARTIES

No inactive parties found.

SETTINGS

Date	Court	Post	Docket	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
		Jdgm	Type						
3/25/2020 09:00 AM	338		Assigned Court	Preliminary Assigned Court Appearance	Reset By Operation Of Law	Data Not Entered	6/10/2020 12:00:00 AM		Present
6/10/2020 09:00 AM	338		Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	8/5/2020 12:00:00 AM		To Be Set
8/05/2020 09:00 AM	338		Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	10/19/2020 12:00:00 AM		To Be Set
10/19/2020 09:00 AM	338		Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	10/26/2020 12:00:00 AM		To Be Set
10/26/2020 09:00 AM	338		Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	1/20/2021 12:00:00 AM		To Be Set
1/20/2021	338		Master	Arraignment	Reset By	Data Not	4/7/2021		To Be Set

09:00 AM	Docket	Operation Of Law	Entered 12:00:00 AM
4/07/2021 09:00 AM	338 Master Docket	Arraignment	Data Not Entered 1/1/0001 12:00:00 AM

ALIASES

Defendant Alias	True Name	Race	Sex	DOB	SPN#
[REDACTED]		B	M	[REDACTED]1996	02731471
[REDACTED]		B	M	[REDACTED]1996	02731471
[REDACTED]	Yes	B	M	[REDACTED]1996	02731471

DOCUMENTS

Number	Document	Post Jdgmt	Date	Pgs
90841229	CHARGING INSTRUMENT - FELONY INDICTMENT		06/05/2020	1
90169950	APPOINTING COUNSEL		03/25/2020	1
90022661	FIRST EMERGENCY ORDER REGARDING THE COVID-19 STATE OF DISASTER.		03/23/2020	1
90022902	STATES MOTION FOR DENIAL OF BAIL		03/23/2020	3
90023098	CHARGING INSTRUMENT - COMPLAINT		03/23/2020	1

THE STATE OF TEXAS
VS.
[REDACTED]

02731471

SPN: 02731471
DOB: B M [REDACTED]/1996
DATE PREPARED: 3/23/2020

D.A. LOG NUMBER: 2628415
CJIS TRACKING NO.: 9267864890A001
BY: JL DA NO: 2595638
AGENCY: SHF
O/R NO: 200209699
ARREST DATE: 02/29/2020

NCIC CODE: 2301 66

RELATED CASES:

FELONY CHARGE: Theft

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1669240
338

COURT ORDERED BAIL: REFERRED TO
(15.17)
PRIOR CAUSE NO:
CHARGE SEQ NUM: 1

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, [REDACTED], hereafter styled the Defendant, heretofore on or about **February 21, 2020**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, motor vehicle owned by [REDACTED], hereafter styled the Complainant, of the value of at least two thousand five hundred dollars and less than thirty thousand dollars, with the intent to deprive the Complainant of the property.

FILED
Marilyn Burgess
District Clerk

MAR 23 2020
Time: 73:15
Harris County, Texas
By: Deputy [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Signed and sworn by me on March 23, 2020

Duly attested by me on March 23, 2020

f. Delgado

AFFIANT

B. L. S.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS
Bar No. 2407722

COMPLAINT

THE STATE OF TEXAS

§ 338th DISTRICT COURT

V.

§ OF

Pgs-1

[REDACTED]
Defendant (SPN 02731471)

§ HARRIS COUNTY, TEXAS

ATAC
(999)

ORDER APPOINTING COUNSEL

On this, the March 25, 2020, the Court finds (CHECK ONE)

- the DEFENDANT is indigent.
 the interests of justice require representation.

Therefore, the Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the DEFENDANT named above in this cause.

JONES, JOLANDA F.

Attorney/Assistant Public Defender Assigned by HCPD

[REDACTED]
E-Mail Address

PO BOX 8312
Address

[REDACTED]
Phone Number

HOUSTON TX 77288
City State Zip

[REDACTED]
Fax Number

50794725
SPN Number

00794725
Bar Number

The Court further ORDERS the cause set for: Arraignment

On the Wednesday, June 10, 2020 at 9:00 am before this Court at 201 Caroline, Houston, Harris County, Texas.

Signed this April 7, 2020.



RAMONA FRANKLIN
Judge Presiding

The State has offered or The State and Defense agree as follows:

Defense Attorney _____

Prosecutor _____

Defendant/Witness Signature X _____

FOR COURT STAFF ONLY

Reset by: Court Defense Operation of Law Prosecution

Reason for Reset:

- | | | |
|--|--|--|
| <input type="checkbox"/> D.A. to Contact Complainant/Witness | <input type="checkbox"/> Defense to Contact Witness | <input type="checkbox"/> Not Indicted |
| <input type="checkbox"/> D.A. to Evaluate Case | <input type="checkbox"/> Disposition of Misd./OOC Case | <input checked="" type="checkbox"/> Other paca |
| <input type="checkbox"/> D.A. to Reindict | <input type="checkbox"/> File Unavailable | <input type="checkbox"/> Refer to |
| <input type="checkbox"/> D.A. to file MRP/MAJ | <input type="checkbox"/> MHMRA Evaluation
21 Day Full | <input type="checkbox"/> Restitution Info |
| <input type="checkbox"/> Defendant On Call | <input type="checkbox"/> No Tape/Lab | <input type="checkbox"/> To Hire Attorney |
| <input type="checkbox"/> Defendant to Consider Offer | <input type="checkbox"/> No Offense Report | |

HCDistrictclerk.com

The State of Texas vs. [REDACTED] (SPN:

1/25/2021

02731471)

Cause: 167150001010 CDI: 3 Court: 338

APPEALS

No Appeals found.

PAYMENT PLAN

No Payment Plan found.

RELATED CASES

No related cases found.

WITNESS

No Witness found.

SUMMARY**CASE DETAILS****File Date** 4/13/2020**Case (Cause) Status** Active - CRIMINAL**Offense** ASLT FAM/HOUSE MEM IMPED BRTH/**Last Instrument Filed** Felony Indictment**Case Disposition****Case Completion Date** 1/1/0001**Defendant Status** JAIL**Bond Amount** Refer to 15.17 Hearing**Next/Last Setting Date** 4/7/2021**DEFENDANT DETAILS****Race/Sex** B / M **Height/Weight** 6'01 / 149 LBS**Eyes** BRO **Hair** BLK**Skin** DRK **Build** SKN**DOB** [REDACTED] 1996 **In Custody** Y ([Locate](#))**US Citizen** YES **Place Of Birth** TX**Address****Markings****CURRENT PRESIDING JUDGE****Court** 338th**Address** 201 CAROLINE (Floor: 7)
HOUSTON, TX 77002
Phone:7137557774**JudgeName** Ramona Franklin**Court Type** Criminal**BONDS**

Date	Type	Description	SNU
04/13/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 04/13/20	

ACTIVITIES

Date	Type	Description	SNU/CFI
05/14/2020	MOTIONS	BAIL COND/NO CONTACT SNU: 996 05/14/20	
05/14/2020	MOTIONS	FILED CFI 338 05/14/20	
04/24/2020	GRAND JURY ACTION	FID 04/24/20 G230 SNU: 999 04/24/20	
04/24/2020	GRAND JURY ACTION	ROTATION CRT 338 OFF FREQ BND Refer to 15.17 Hearing	

Harris County Dist. Atty's Office - Marilyn Burgess
04/24/20

04/24/2020	GRAND JURY ACTION	OFFENSE ASLT FAM/HOUSE MEM IMPED LEVEL F3 04/24/20
04/24/2020	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 22156920 04/24/20
04/24/2020	PRECEPT/SERVE IND DATE RETURNED 04/29/20	HOW EXECUTED E 04/29/20
	DATE SERVED	04/27/20 04/29/20
04/15/2020	ATTORNEY	JONES, JOLANDA F. SNU: 999 04/16/20
04/15/2020	ATTORNEY	AAT COURT 338 CFI 338 04/16/20
04/15/2020	JUDGE	FRANKLIN, RAMONA NICOLE PRESIDING 04/16/20
04/13/2020	COMPLAINT FILED	2005 338 ASLT FAM/HOUSE MEM IMPE LEVEL F3 04/13/20
04/13/2020	BOND SET	Refer to 15.17 Hearing SNU: 999 04/13/20
04/13/2020	REVIEWED BY	KURZAC, ANDREA J. 04/13/20
04/13/2020	ORI	HOUSTON POLICE DEPAR OFFENSE NO: 22156920 04/24/20
04/13/2020	COMPLAINANT	KELLY, K B 04/24/20
04/13/2020	MOTIONS	DENY BAIL SNU: 999 04/13/20
04/13/2020	MOTIONS	FILED CFI 338 04/13/20
04/13/2020	MOTIONS	STATE BOND CONDITON SNU: 998 04/13/20
04/13/2020	MOTIONS	FILED CFI 338 04/13/20
04/13/2020	MOTIONS	STATES MOEP SNU: 997 04/13/20
04/13/2020	MOTIONS	FILED CFI 338 04/13/20

BOOKINGS

Arrest Date	Arrest Location	Booking Date
2/29/2020 10:40:00 AM	9400	2/29/2020 12:38:00 PM

HOLDS

Agency Placing Hold	Agency Name	Warrant Number	Bond Amount	Offense	Hold Placed	Hold Lifted
TX0200080	BRAZORIA CO	2114391	\$5,000.00	THEFT PROP	5/28/2015	7/24/2015

CRIMINAL HISTORY

Case(Cause)Nbr / Defendant Status	Filed / Booked	Ct	Defendant Status	Disposition	Bond Amt	Type of Action / Offense	Next Setting
<u>167150001010-3Active - CRIMINAL(A)</u>	[REDACTED]	4/13/2020 2/29/2020	338	JAIL(J)		Refer to 15.17 Hearing	ASLT FAM/HOUSE MEM IMPED BRTH/CIRCU (F) 4/7/2021
<u>166924001010-3Active - CRIMINAL(A)</u>	[REDACTED]	3/23/2020 2/29/2020	338	JAIL(J)		Refer to 15.17 Hearing	THEFT >=2,500 <30,000 (F) 4/7/2021
<u>166648801010-3Active - CRIMINAL(A)</u>	[REDACTED]	2/29/2020 2/29/2020	338	JAIL(J)	\$20,000.00	UNAUTH USE OF VEHICLE (F)	4/7/2021
<u>164228860101A-5Complete(C)</u>	[REDACTED]	9/30/2019	338	Disposed(D) 2/7/2020	\$5,000.00		
<u>162221830101A-5Complete(C)</u>	[REDACTED]	9/19/2019	338	Disposed(D) 2/19/2020	\$1,500.00		

<u>16214620101A-5Complete(C)</u>	[REDACTED]	9/10/2019 338	Disposed(D)	2/19/2020	\$1,500.00		
<u>164288601010-3Active - CRIMINAL(A)</u>	[REDACTED]	8/17/2019 338	Bond Made(B)		\$15,000.00	THEFT OF A MOTOR VEHICLE (F)	2/23/2021
<u>162218301010-3Active - CRIMINAL(A)</u>	[REDACTED]	2/20/2019 338	Bond Made(B)		\$15,000.00	THEFT >=2,500 <30,000 (F)	2/23/2021
<u>162146201010-3Active - CRIMINAL(A)</u>	[REDACTED]	2/13/2019 338	Bond Made(B)		\$15,000.00	UNAUTH USE OF VEHICLE (F)	2/23/2021
<u>153443201010-3Complete(C)</u>	[REDACTED]	12/16/2016 248	Disposed(D)	Disposed(DISP)12/27/2016 12/17/2016		UNAUTH USE OF VEHICLE (F)	12/27/2016
<u>152966201010-3Dismissed(D)</u>	[REDACTED]	11/4/2016 248	Disposed(D)	Dismissed(DISM) 11/6/2016	\$15,000.00	UNAUTH USE OF VEHICLE (F)	12/27/2016
<u>147901801010-3Complete(C)</u>	[REDACTED]	8/21/2015 183	Disposed(D)	Disposed(DISP)11/12/2015 8/22/2015		UNAUTH USE OF VEHICLE (F)	11/12/2015
<u>146520601010-3Complete(C)</u>	[REDACTED]	4/18/2015 183	Disposed(D)	Disposed(DISP)11/12/2015 8/11/2015		UNAUTH USE OF VEHICLE (F)	11/12/2015
<u>14609600101A-5Dismissed(D)</u>	[REDACTED]	3/17/2015 183	Pending Bond Forfeiture(H)		\$2,000.00		
<u>146096001010-3Complete(C)</u>	[REDACTED]	3/13/2015 183	Disposed(D)	Disposed(DISP)11/12/2015 8/11/2015		UNAUTH USE OF VEHICLE (F)	11/12/2015
<u>195748701010-2Complete(C)</u>	[REDACTED]	4/19/2014 15	Disposed(D)	Disposed(DISP)4/21/2014 4/20/2014	\$500.00	POSS MARIJ 0-2 OZ (M)	4/21/2014
<u>195748601010-2Dismissed(D)</u>	[REDACTED]	4/19/2014 15	Disposed(D)	Dismissed(DISM)4/21/2014 4/20/2014	\$1,000.00	POSS OF PROHIBITED WEAPON (M)	4/21/2014

ACTIVE PARTIES

Name	Connection	Post Jdgm	SPN #
FRANKLIN, RAMONA NICOLE	JUDGE - CRIMINAL		01977778
JONES, JOLANDA F.	APPOINTED DEFENSE ATTORNEY		50794725
[REDACTED]	DEFENDANT - CRIMINAL		02731471

INACTIVE PARTIES

No inactive parties found.

SETTINGS

Date	Court	Post	Docket	Reason	Results	Defendant	Future Date	Comments	Attorney Appearance Indicator
4/15/2020 09:00 AM	338		Assigned Court	Preliminary Assigned Court Appearance	Reset By Operation Of Law	Data Not Entered	6/10/2020 12:00:00 AM		Present
6/10/2020 09:00 AM	338		Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	8/5/2020 12:00:00 AM		To Be Set
8/05/2020 09:00 AM	338		Master Docket	Arraignment	Reset By Operation	Data Not Entered	10/19/2020 12:00:00 AM		To Be Set

Of Law

10/19/2020 09:00 AM	338	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	10/26/2020 12:00:00 AM	To Be Set
10/26/2020 09:00 AM	338	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	1/20/2021 12:00:00 AM	To Be Set
1/20/2021 09:00 AM	338	Master Docket	Arraignment	Reset By Operation Of Law	Data Not Entered	4/7/2021 12:00:00 AM	To Be Set
4/07/2021 09:00 AM	338	Master Docket	Arraignment		Data Not Entered	1/1/0001 12:00:00 AM	To Be Set

ALIASES

Defendant Alias	True Name	Race	Sex	DOB	SPN#
[REDACTED]		B	M	[REDACTED]1996	02731471
[REDACTED]		B	M	[REDACTED]1996	02731471
[REDACTED]	Yes	B	M	[REDACTED]1996	02731471

DOCUMENTS

Number	Document	Post Jdgmt	Date	Pgs
91302610	CORRESPONDENCE FROM DEFENDANT		07/09/2020	2
90568363	BAIL CONDITION AND NO CONTACT ORDER		05/14/2020	2
90356115	CHARGING INSTRUMENT - FELONY INDICTMENT		04/24/2020	1
90263620	APPOINTING COUNSEL		04/15/2020	1
90227622	CHARGING INSTRUMENT - COMPLAINT		04/13/2020	1
90227789	FIRST EMERGENCY ORDER REGARDING THE COVID-19 STATE OF DISASTER		04/13/2020	1
90228039	STATE'S MOTION FOR DENIAL OF BAIL		04/13/2020	2
90228043	STATES MOTION FOR BOND CONDITIONS		04/13/2020	1
restricted	STATE'S MOTION FOR MAGISTRATE'S ORDER FOR EMERGENCY PROTECTION		04/13/2020	1

338 per -

THE STATE OF TEXAS
VS.
[REDACTED]02731471SPN: 02731471
DOB: B M [REDACTED] /1996
DATE PREPARED: 4/13/2020D.A. LOG NUMBER: 2632723
CJIS TRACKING NO.:
BY: GC DA NO: 2926460
AGENCY:HPD
O/R NO: 022156920
ARREST DATE: 04/13/2020NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: **Assault of Family Member -Impeding Breathing**CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:1671500
338COURT ORDERED BAIL: *Referred to 15.17*
PRIOR CAUSE NO:
CHARGE SEQ NUM:

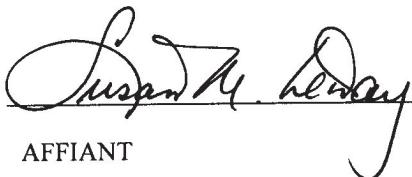
IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, [REDACTED], hereafter styled the Defendant, heretofore on or about April 13, 2020, did then and there unlawfully, intentionally and knowingly cause bodily injury to [REDACTED], hereafter styled the Complainant, a member of the Defendant's family and a member of the Defendant's household and a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's throat and applying pressure to the Complainant's neck.

**HARRIS
County
District Clerk**

APR 13 2020
Time: 2005
Harris County, Texas
By: JB
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Signed and sworn by me on April 13, 2020


AFFIANT

Duly attested by me on April 13, 2020


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS
Bar No. 240732a7

COMPLAINT

CAUSE NO. 167150001010

CHARGE ASLT FAM/HOUSE MEM IMPD

File # 16-11:39

BRTH/CIRCU

Marlyn Burgess - District Clerk

THE STATE OF TEXAS

§

Harris County

§

338th DISTRICT COURT

V.

§

OF

Defendant (SPN 02731471)

§

HARRIS COUNTY, TEXAS

Pgs-1

ATAC
(999)**ORDER APPOINTING COUNSEL**

On this, the April 15, 2020, the Court finds (CHECK ONE)

- the DEFENDANT is indigent.
- the interests of justice require representation.

Therefore, the Court ORDERS that the ATTORNEY LISTED BELOW the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the DEFENDANT named above in this cause.

JONES, JOLANDA F.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

PO BOX 8312

Address

Phone Number

HOUSTON TX 77288
City State Zip

Fax Number

50794725
SPN Number00794725
Bar Number

The Court further ORDERS the cause set for: Arraignment

On the Thursday, June 11, 2020 at 9:00 am before this Court at 201 Caroline, Houston, Harris County, Texas.

Signed this April 16, 2020.

RAMONA FRANKLIN
Judge Presiding The State has offered or The State and Defense agree as follows:

Defense Attorney _____ Prosecutor _____

Defendant/Witness Signature X _____

FOR COURT STAFF ONLYReset by: Court Defense Operation of Law Prosecution

Reason for Reset:

 D.A. to Contact Complainant/Witness Defense to Contact Witness Not Indicted D.A. to Evaluate Case Disposition of Misd./OOC Case Other D.A. to Reindict File Unavailable Refer to D.A. to file MRP/MAJ MHMRA Evaluation
21 Day Full Restitution Info Defendant On Call No Tape/Lab To Hire Attorney Defendant to Consider Offer No Offense Report

Cause #

1671500

FILED
Marilyn Burgess
District Clerk

P2

URGENT

Time: JUL 09 2020
By Harris County, Texas

07-09-2020

Hi Ms. Franklin im an inmate at the harris County jail my name is [REDACTED] SPN# 02731471 I am not trying to bother you but I needed to ask. They have me in here on no bond and im being falsely accused of a family violence , I keep getting sent , havent been to court and I have a 5 year old son that really needs me out there and right now the world is going thru a bad pandemic the Corona Virus floats around the jail there is no way to be 6 feet apart in here and my family has no money right now . Can I please be reviewed for a P.R bond I wont get out and cause any problems I promise please.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Unofficial Copy
HARRIS COUNTY SHERIFF'S OFFICE JAIL Office of Marilyn J. Bowes, Judge, Romona Franklin

Name: [REDACTED]
SPN: 05131491 Cell: 713-770-02
Street 101 N. San Jacinto
HOUSTON, TEXAS 77002



INDIGENT

m/a
m

77002-234901

Harris County Civil Courthouse
201 Caroline, 8th Floor
Houston, TX 77002
Harris County District Clerk